

Location	Attendees
Virtual	<p>Governing Board Members Present: Molly Morris, Cathy Meuret, Carlene Anders, Deb Murphy, Dell Anderson, Jesus Hernandez, Kaitlin Quirk, Ken Sterner, Rebecca Davenport, Michael Tuggy, Ramona Hicks (left at 3:00), Theresa Adkinson, Ray Eickmeyer, Rosalinda Kibby, Senator Warnick</p> <p>Governing Board Members Absent: Kelsey Potter</p> <p>Public: Alicyn Elder, Angie Karlsson, Chenia Flint, Dayana Ruiz, Deb Miller, Jackie Weber, Karen Schimpf, Kat Latet, Kelsey Gust, Laura Handley, Loretta Stover, Mondo Davila, Susie Hepner</p> <p>Presenters: Greg Paulson, Elizabeth Hartig, Karen Minyard, Monte Roulier</p> <p>NCACH Staff: Linda Parlette, John Schapman, Caroline Tillier, Wendy Brzezny, David Goehner, Joey Hunter, Teresa Davis – Minutes</p>
Agenda Item	Minutes
<ul style="list-style-type: none"> Review of Agenda & Declaration of Conflicts Public Comment 	<ul style="list-style-type: none"> Meeting called to order at 1:00 PM by Molly Morris. Molly started the meeting with a land acknowledgment. Honoring the open meetings act, all conversations need to be public. Board members can chat with staff member that is monitoring the chat and they can relay the message if you are having trouble speaking. Declarations of conflicts: None Public Comment: None ❖ Carlene Anders moved, Deb Murphy seconded the motion to approve the consent agenda, motion passed.
<ul style="list-style-type: none"> Strategic Planning, Distributed Leadership Models – Karen Minyard & Greg Paulson 	<p>Caroline Tillier introduced Monte Roulier, Elizabeth Hartig, Greg Paulson and Karen Minyard who led a discussion on strategic planning and distributed leadership models.</p> <p>To learn more about Community Initiatives: https://www.communityinitiatives.com/our-background</p> <p>Recovery to Renewal page on Thriving.US: https://thriving.us/building-blocks/recoverytorenewal/</p> <p>Recording of this session can be found here: https://www.youtube.com/watch?v=LCDziCiuggw</p>
<ul style="list-style-type: none"> Executive Director Report – Linda Evans Parlette 	<ul style="list-style-type: none"> Waiver Renewal: No concrete details until after 2022 legislative session. NCACH Board: Nancy Nash Mendez resigned from the Board NCACH has contracted with One Digital for HR services Staff is progressing on a more standardized and streamlined funding, contracting, and reporting model that aligns with 2022 strategic goals Narcan Vending Machines <ul style="list-style-type: none"> - Installed in Wenatchee and Moses Lake on Nov. 5 - Media coverage by KEPR-TV (Pasco), KREM-TV (Spokane) and iFiber One online site (Moses Lake) - About 40 units vended from each machine during first 3 weeks New opioid video posted: Joey Hunter interviewing Robert W. Connecting and planning with local CHIs and the CHI Regional Leadership Council: CHI reps and NCACH staff co-designing how to best use \$900k allocated by the Board for CHIs

- 2nd meeting convened with Health Home partners from Region 6: Focus on moving toward more coherence and integration for data and platforms
- Whole Person Care Collaborative wrapped up its final collaborative meeting last week.
- WPCC's last session of Population Health LAN will be Dec. 14 (12-4 p.m). Will be handing out awards to teams that were voted by their peers:
 - Leadership in Quality Improvement
 - Peer Sharing
 - Leadership in Taking a Population Health Management Approach
- Met with regional partners on resource directory and care coordination on exploring how to integrate current & upcoming care coordination systems within specific sectors toward a more specific system that meets needs of whole families.
- CBCC partners providing quarterly reports. NCACH actively working with them to support the momentum of work through 2022.

• 2022 Budget – **John Schapman**

John Schapman reviewed the draft 2022 NCACH Budget NCACH staff has been working since Quarter 2 of 2021 to identify the key priorities for the organization during the 2022 transition year in support of a potential Transformation Project Waiver Renewal and in alignment with the future state work that the NCACH Board Strategy Workgroup has been completing

❖ ***Rosalinda Kibby moved, Judy Warnick seconded the motion to approve the 2022 annual budget for fiscal year January 1st to December 31st, 2022 as outlined in the below budget spreadsheet totaling \$8,700,485, motion approved.***

Strategic Priority	Capacity Building	Organizational Redesign	System Redesign	Consultants	Operations	Grand Total
Equity	\$40,000	\$600,000		\$59,000		\$699,000
Cross Sector Collaboration	\$7,500	\$954,000	\$1,647,325	\$60,000		\$2,668,825
Behavioral Health and Recovery	\$139,150	\$1,344,000	\$1,000,000	\$105,000	\$82,500	\$2,670,650
Education and Advocacy	\$8,000			\$10,000		\$18,000
Capacity Building	\$39,100	\$800,000		\$214,000		\$1,053,100
Operations				\$425,080	\$1,165.831	\$1,590,911
Grand Total	\$233,750	\$3,698,000	\$2,647,325	\$873,080	1,248,331	\$8,700,485

Bold = Adjustments in budget

Questions:

- Since the state has not officially approved the 6th year extension, do we anticipate any changes that we will need to make? No, we do not anticipate having to make any adjustments. Molly also reminded everyone that it is not uncommon to come back and make adjustments if something does come up.

- 2022 NCACH Board Annual Elections – **Ken Sterner**

Announcement: John's contract as the Acting Executive Director – need to bring forward to the entire board prior to January 1st. Teresa will send doodle poll out for a special session meeting.

Ken Sterner presented the following slate of officers up for election.

- ❖ ***Carlene Anders moved, Cathy Meuret seconded the motion to approve the Board Member nominating slate, motion passed***
- ❖ ***Ken Sterner moved, Kaitlin Quirk seconded the nomination for Kat Latet to serve as the MCO representative, motion passed***
- ❖ ***Ken Sterner moved, Carlene Anders seconded the motion, to approve the following slate of executive committee nominees, motion passed - Abstentions: Molly Morris, Dell Anderson, Rosalinda Kibby & Cathy Meuret***

Board Member Election Slate		
Sector	Board Member	Expiration Date
Tribal Representative	Molly Morris	12/31/2021
Area on Aging	Ken Sterner	12/31/2021
Behavioral Health	Dell Anderson	12/31/2021
If re-elected, the new terms for the above Board members will expire in 3 years on 12/31/2024.		
MCO Representative		
Kat Ferguson-Mahan Latet		
This seat is determined by the MCO Sector and the term is 1 year with an expiration date of 12/31/2022		
Executive Committee Slate		
Position	Board Member	Expiration Date
Chair	Molly Morris	12/31/2021
Vice Chair	Dell Anderson	12/31/2021
Treasurer	Rosalinda Kibby	12/31/2021
Secretary	Cathy Meuret	12/31/2021
If re-elected, the above Executive Committee members will serve 1 year with an expiration date of 12/31/2022.		

<p>NCACH Transition Update – John Schapman & Krystal Frost</p> <ul style="list-style-type: none"> • Personnel Manual • Resolutions and Bylaw amendment 	<p>John introduced Krystal Frost from Davis Arneil Law Firm to go over the following motions.</p> <ul style="list-style-type: none"> ❖ <i>Ken Sterner moved, Deb Murphy seconded the motion to approve the personnel manual as presented.</i> ❖ <i>Ray Eickmeyer moved, Michael Tuggy seconded the motion to approve resolution #1 – RESOLUTION OF THE BOARD OF DIRECTORS OF NORTH CENTRAL ACCOUNTABLE COMMUNITY OF HEALTH DELEGATING AN INDIVIDUAL WITH CONTRACTING AND HIRING AND FIRING AUTHORITY - effective 12/06/2021.</i> ❖ <i>Ray Eickmeyer moved, Cathy Meuret seconded the motion to approve resolution #2 – RESOLUTION OF THE BOARD OF DIRECTORS OF NORTH CENTRAL ACCOUNTABLE COMMUNITY OF HEALTH RATIFYING CONTRACTS EXECUTED BY LINDA PARLETTE WHILE ACTING AS EXECUTIVE DIRECTOR – effective 12/06/2021</i> ❖ <i>Carlene Anders moved, Kaitlin Quirk Seconded the motion to approve resolution #3 as presented which includes the transfer of \$250,000 for 3 months of operational expenses – RESOLUTION OF THE BOARD OF DIRECTORS OF NORTH CENTRAL ACCOUNTABLE COMMUNITY OF HEALTH AUTHORIZING THE OPENING OF A GENERAL FUND AT CASHMERE VALLEY BANK AND DESIGNATING SIGNATORIES – effective 12/06/2021, Motion passed. Abstained – Molly Morris and Rosalinda Kibby</i> ❖ <i>Rosalinda Kibby moved, Ken Sterner seconded the motion to amend the bylaws section 6.3 to read as presented: Adjust fiscal policies outlined in the bylaws to allow NCACH to operate with Clifton Larson Allen utilizing similar accountability measures as is currently used under Chelan Douglas Health District</i> <p>Discussion:</p> <ul style="list-style-type: none"> • Is there any union representation? no
<p>Meeting Adjourned</p>	<ul style="list-style-type: none"> • Meeting adjourned at 3:30 PM by Molly Morris